

BOARD OF COMMISSIONERS

AGENDA: March 4, 2015

LOCATION: KEITH COUNTY COURTHOUSE

*Time of specific agenda items will run continuously thru the meeting and may occur later than estimated.

1. CALL TO ORDER AND NOTIFICATION OF LOCATION OF POSTED "Open Meetings Act"
Statute---84-1412 (8)
2. ROLL CALL
3. MOTION TO APPROVE THE AGENDA
4. APPROVAL OF MINUTES OF PREVIOUS MEETING
5. APPROVAL OF PAYMENT OF CLAIMS
6. PUBLIC FORUM 8:00 A.M. - 9:00 A.M.
7. REPORTS FROM BOARD MEMBERS
8. REPORTS FROM ELECTED AND APPOINTED OFFICIALS
9. COUNTY BOARD PERSONNEL--ADMINISTRATIVE
10. UNFINISHED BUSINESS
Sandhills District Health Department – outstanding debt.
Ogallala/Keith County Chamber of Commerce Visitors Committee public records request – Attorney General.
11. NEW BUSINESS
Bid award for lawn spraying service.
Clerk of the District Court – Records storage/record disposal.
8:30 a.m. – Spencer Thomas and Ray Meyer – Cobecon – update on county insurance.
9:30 a.m. – Zoning Administrator Jack Quinlivan – Zoning item. 1. Final Plat of Peterson's Replat of Peterson's Minor Subdivision by Rose Marie Peterson to replat Peterson's Minor Subdivision, located in the Southeast ¼ of Section 35, Township 13, Range 41.
10:00 a.m. – Executive session – personnel.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk